



Chairperson

Michael Moore

Members

Frank Baron

Chuck Blowers

Jeff Cohen

Bruce Coward

Wilson Fernandez

David Fialkoff

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David Henderson

Marie Jarman

Amelia Johnson

Henry Johnson

David Korros

Delfin Molins

Kent Rice

Carlos Roa

Manuel A. Rodriguez

Jesus Sanchez

Vivian G. Villaamil

Mark R. Woerner

Non-Voting Members

Ossama Al-Aschkar

Willie Duckworth

Christina Miskis

Alternates

Frank Baumann

Bob Cincotta

Bob Daniels

Mayra Diaz

Karen McGuire

Lilia Medina

José A. Ramos

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MEETING OF WEDNESDAY, October 29, 2003 AT 2 PM

**LONG-RANGE TRANSPORTATION PLAN
TRANSPORT 2030 STEERING COMMITTEE**

STEPHEN P. CLARK CENTER

111 NW FIRST STREET

MIAMI, FLORIDA 33128

Conference Room 12-1

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- September 23, 2003

III. STATUS REPORT ON CURRENT WORK

- a. MPO and Consultant Team Work Progress
 - i. Air Quality Brochure
 - ii. Public Involvement
 - iii. Socioeconomic Data
 1. ZDATA1 Population
 2. ZDATA2 Employment Data
 3. Schools
- b. Modeling Subcommittee
 - i. Status of Base Year Network
 - ii. Lifestyle Trip Generation Model

IV. DISCUSSION ITEMS

- Proposed LRTP Amendment Process

V. ACTION ITEMS

- Goals and Objectives

VI. INFORMATION ITEMS

- a. TransPlex2003 Conference
- b. Transit Corridor Workshop & MPO meeting
- c. Gannett Fleming FTP Site

VII. NEXT MEETING

TUESDAY, DECEMBER 9, 2003 – CONFERENCE ROOM 18-2

**MIAMI-DADE
LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2030)**

STEERING COMMITTEE MEETING NO. 4

MEETING SUMMARY

**Stephen P. Clark Government Center
111 N. W. 1st Street
Miami, Fl 33128**

Conference Room 12-1

**Wednesday, October 29, 2003
2:00 P.M.**

Members Present

**Ossama Al-Aschkar (by teleconference)
Frank Baron
Chuck Blowers
Winsome Bowen
Bob Cincotta
Jeff Cohen
Bruce Coward
Mayra Diaz
Wilson Fernandez
David Henderson
Marie Jarman
David Korros
Karen McGuire
Christina Miskis
Delfin Molins
Michael Moore
Mark Woerner**

Others Present

**Sung-Ryong Han
Elizabeth Rockwell
Mary Ross
Franco Saraceno
Myung Sung**

**IAMI-DADE LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2030)**

**STEERING COMMITTEE MEETING NO. 4
MEETING SUMMARY**

**Wednesday, October 29, 2003
2:00 P.M.
Conference Room 12-1**

Mike Moore, Project Manager, called the meeting to order.

I. Approval of Agenda

The agenda for this meeting was approved.

II. Approval of Minutes

The meeting summary for Steering Committee No. 3 held on September 23, 2003 was approved. Christina Miskis will be added to the members present to Steering Committee No. 2 held on August 27, 2003.

III. Status Report on Current Work

A. MPO and Consultant Team Work Progress

a. Air Quality

Mary Ross, Gannett Fleming, and Carlos Roa, Miami-Dade MPO, presented the latest update on the Air Quality Determination. The USEPA is to finalize the proposed 8-hour ozone standard rule by December, 2003. The final implementation plan is to be in place after January, 2004. Attainment and nonattainment areas will be designated by April 15, 2003. It is unclear when the air quality requirements will go away. FHWA and EPA have advised the Miami-Dade MPO to continue with the current conformity process.

A draft air quality newsletter is being developed. DERM will provide information on the 14 air quality monitoring stations in Miami-Dade County.

b. Public Involvement

A draft of the initial brochure (postcard) was distributed to the Steering Committee for their comments. The official Miami-Dade translators will review the Spanish translation and translate the text to Creole.

The MPO attends two public outreach events each month in various communities. All public comments are put into a data base.

c. Socioeconomic Data

The consultant has received the base year socioeconomic data from DP&Z. The SE data was provided to the modeling subcommittee. A preliminary model run was performed using the new base year SE data. The initial results are reasonable. An updated base year SE data set and model run results will be presented at the next Steering Committee meeting.

B. Modeling Subcommittee

Franco Saraceno, Gannett Fleming, presented an update on the Modeling Subcommittee. The base year highway network is up-to-date pending further comments from the Modeling Subcommittee. The consultant is continuing to work on the base year transit network in coordination with MDT. A summary of the internal traffic counts was distributed to the Modeling Subcommittee for their review. The 2000 and 2030 external traffic counts were also presented to the Subcommittee. The Consultant will continue to review the counts at I-95 and the Broward County line. Ossama Al-Aschkar, Broward County MPO, will provide the 2000 counts used at the county line to Mike Moore.

The Model Task Force meeting is scheduled for November 12 and 13, 2003 in Orlando. Please contact Mike Moore or Frank Baron with any concerns you would like brought up at the Model Task Force meeting.

IV. Discussion Items

Mike Moore distributed a draft outline of a proposed LRTP amendment process. Please review this draft and provide comments in writing to Mike Moore by November 12, 2003. This outline will be the basis for changes to be made to the MPO Prospectus which is planned to go to the MPO Board in December, 2003.

V. Action Items

Goals and Objectives

The Goals and Objectives were discussed. A change was made to the Goals and Objectives that were approved by the TARC. The Chairperson of the TARC agreed with the change. The Goals and Objectives will be presented to the TPC December 8th and the MPO Board December 18th.

VI. Information Items

A. TransPlex2003 Conference.

Please contact www.transplexfl.com to obtain information on the TransPlex 2003 Conference held in Orlando in September.

B. Transit Corridor Workshop

The presentations presented to the MPO Board at the Transit Corridor Workshop on September 30, 2003 are available on the MPO website.

C. Gannett Fleming FTP Site

Franco Saraceno, Gannett Fleming, explained that Gannett Fleming is maintaining an FTP site exclusively for this project. Items will be kept on the site for a maximum of two weeks. Directions on how to access the site were distributed.

VII. Next Meeting

The next Steering Committee is scheduled for Tuesday December 9, at 2:00 PM in Conference Room 12-1.

VIII. Adjournment

The meeting was adjourned at 3:10 PM.